YOUR PARTNER
BEYOND PRODUCTS

September 28, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Symbol: ELIN

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report and Voting Results of remote e-voting and e-voting during the 44th Annual General Meeting of the Company.

We wish to inform you that the 44th Annual General Meeting ("AGM") of the Company held today i.e. Monday, September 28, 2026 at 10:30 AM (IST) through Video Conferencing /Other Audio Visual means in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
Please find enclosed the following:

1. Scrutinizer's Report dated September 28, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 – Annexure –I.

2. Voting results of remote e-voting and e-voting during AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Annexure –II. Also note that all the resolutions has been passed today by requisite majority.

3. The details of appointment/ re-appointment of Directors as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/ I/3762/2026 dated January 30, 2026 - Annexure III.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Digitally signed by Lata Rani Pawa
Date: 2026.09.28 17:49:07 +05'30'

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above

ELIN ELECTRONICS NEW DELHI LIMITED

ELIN ELECTRONICS LIMITED
CIN: L29304DL1982PLC428372

New Delhi
Registered & Corporate Office
4771, Bharat Ram Road,
23, Daryaganj,
New Delhi-110002
011-43000400

Ghaziabad
C-142,143,144,144/1,144/2
Bulandshahar Road
Industrial Area, Site No. 1,
Ghaziabad (U.P.)-201009
0120-2701519

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722
08326690939

Baddi
Village-Belikhol,
Tehsil-Nalagarh,
District: Solan,
Himachal Pradesh-174101
9816036987

Bhiwadi
C2-C3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi,
District: Alwar
Rajasthan-301019

Annexure - I

CS

P. P. AGARWAL & CO.

Company Secretaries

Awarded as the
Best Secretarial Audit Report 2021

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 44th AGM of
Elin Electronics Limited
ELIN HOUSE
4771, Bharat Ram Road
23, Daryaganj
Delhi -110002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 44thAnnual General Meeting of Elin Electronics Limited held on Monday, 28thSeptember, 2026 at 10.30 A.M. (IST) through video conferencing('VC')/Other Audio Visual means ('OAVM').

I, Pramod Prasad Agarwal, proprietor of M/s P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Elin ElectronicsLimited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('the Rules')and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the shareholders by remote e-voting process and e-voting through video conferencing/Other Audio Visual means at the 44thAnnual General Meeting (AGM) at 10.30 A.M. IST, submit my report as under:

1. The management of the Company is responsible to ensure the compliance requirements of the Act and related Rules in respect of voting through electronic means (i.e. by remote e-voting and e-voting through video conferencing/Other Audio Visual meansat the AGM) for resolutions contained in the Notice of the 44th AGM of the Company.

   Our responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and e-voting through video conferencing / Other Audio Visual means at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" for the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM.

P. P. AGARWAL & CO. CP No. 10566 NEW DELHI COMPANY SECRETARIES

C-154, LGF, East of Kailash, New Delhi 110065
E-mail: fcs.ppa@gmail.com, Tel: 011-35541587

The Notice dated 6th August, 2026 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 44th AGM of the Company through electronic mode to those members whose email address is registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs and SEBI circulars as amended from time to time..

2. The Company has appointed Central Depository Services (India) Limited ('CDSL') for providing facilities in respect of:

    a. Voting through remote e-voting;

    b. Participation in the AGM through VC/OAVM facility;

    c. e-voting during the AGM.

3. The voting period for remote e-voting commenced on 25th September, 2026 at 09.00 a.m. (IST) and ended on 27th September, 2026 at 05.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

4. The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not casted their vote earlier.

5. The members of the Company holding shares as on the "cut-off" date (record date) i.e. 21st September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. The Company held the 44th AGM on 28th August, 2026 through video conferencing at 10.30 A.M. (IST) in accordance with the provisions of the Companies Act, 2013 read with the General Circular numbers 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular no. 21/2021 dated December 14, 2021, Circular no. 2/2022 dated May 5, 2022, Circular no. 10/2022 dated December 28, 2022, Circular no. 09/2023 dated September 25, 2023, Circular no. 09/2024 dated September 19, 2024 and Circular no.03/2025 dated September 22,2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through video conferencing ("VC") or Other Audio Visual Means ("OAVM")" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/ CFDPoD- 2/P/CIR/2024/133 dated October 03, 2024.

7. We submit herewith our Consolidated Report on the results of remote e-voting and e-voting at the AGM as under:

P. P. AGARWAL & CO. CP No. 1056 NEW DELHI COMPANY SECRETARIES

Item no. of the Notice/ Resolution	Votes cast in favour of the Resolution		Votes cast against the Resolution		Invalid votes
	No.	% of total number of valid votes cast	No.	% of total number of valid votes cast	No.
Item No. 1:					
To receive, consider and adopt the a. Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of Auditors thereon; **(Ordinary Resolution)**	27724993	100%	503	-*	-
Item No. 2:					
To appoint a Director in place of Mr. Mangilall Sethia (DIN: 00081367) who retires by rotation in terms of Section152(6) of the Companies Act,2013 and being eligible, offers himself for re-appointment. **(OrdinaryResolution)**	20568008	100%	778	-*	-

P. P. AGARWAL & CO. CP No. 1056 NEW DELHI COMPANY SECRETARIES

Item No. 3:					
To appoint a Director in place of Mr. Kamal Sethia (DIN: 00081116) who retires by rotation in terms of Section152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. **(OrdinaryResolution)**	20568008	100%	778	-*	-
Item No. 4:					
To approve the Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director for a second term of upto five consecutive years commencing from September 30th, 2026 to September 29th, 2031. **(Special Resolution)**	27724658	100%	838	-*	-
Item No. 5:					
To approve the Re-appointment ofMr. Ashis Chandra Guha (DIN: 09352987) as an Independent Director for a second term of upto five consecutive years commencing from October 8th, 2026 to October 7th, 2031. **(Special Resolution)**	27724658	100%	838	-*	-

P.P. AGARWAL & CO. CP No. 1056 COMPANY SECRETARIES

Item No.6:					
To ratify remuneration payable to M/s Bhavna Jaiswal & Associates, Cost Accountants (Firm Registration number 100608), Cost Auditors of the Company for the financial year ending 31st March, 2027. **(Ordinary Resolution)**	27724932	100%	564	-*	-

* **Negligible.**

8. In view of the above results, all the six resolutions put up for voting at the 44th AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.

9. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For P.P.Agarwal & Co.
Company Secretaries

(Pramod Prasad Agarwal)
FCS: 4955, CP No.: 10566
Peer Review No.: 7909/2026
UDIN: F004955H001628236

Place: New Delhi
Date: 28.09.2026

Counter Signed by

Kamal Sethia
Managing Director
DIN : 00081116
(Chairman of the meeting)

Annexure - II

General information about company	
Scrip code	543725
NSE Symbol	ELIN
MSEI Symbol	NOTLISTED
ISIN	INE050401020
Name of the company	ELIN ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM

ELIN ELECTRONICS LIMITED NEW DELHI

Scrutinizer Details	
Name of the Scrutinizer	PRAMOD PRASAD AGARWAL
Firms Name	P.P.AGARWAL & CO.
Qualification	CS
Membership Number	4955
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	28-09-2026

ELIN ELECTRONICS LIMITED NEW DELHI

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	52708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the – a. Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	15348017	93.6517	15348017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	15348017	93.6517	15348017	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709352	503	99.9957	0.0043
	Poll							
	Postal Ballot (if							

ELIN ELECTRONICS LIMITED NEW DELHI

	applicable)							
	Total	32275448	11709855	36.281	11709352	503	99.9957	0.0043
	Total	49709220	27725496	55.7754	27724993	503	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

ELIN ELECTRONICS LIMITED NEW DELHI

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ELIN ELECTRONICS LIMITED NEW DELHI

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mangi Lall Sethia (DIN:0081367) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	8191307	49.9823	8191307	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	8191307	49.9823	8191307	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709077	778	99.9934	0.0066
	Poll							
	Postal Ballot (if applicable)							

ELIN ELECTRONICS LIMITED NEW DELHI

	Total	32275448	11709855	36.281	11709077	778	99.9934	0.0066
	Total	49709220	20568786	41.3782	20568008	778	99.9962	0.0038
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Textual Information(1)	

ELIN ELECTRONICS LIMITED NEW DELHI

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ELIN ELECTRONICS LIMITED NEW DELHI

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kamal Sethia (DIN: 00081116) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	8191307	49.9823	8191307	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	8191307	49.9823	8191307	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709077	778	99.9934	0.0066
	Poll							
	Postal Ballot (if applicable)							

ELIN ELECTRONICS LIMITED NEW DELHI

	Total	32275448	11709855	36.281	11709077	778	99.9934	0.0066
	Total	49709220	20568786	41.3782	20568008	778	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

ELIN ELECTRONICS LIMITED NEW DELHI

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ELIN ELECTRONICS LIMITED NEW DELHI

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director for a second term of five consecutive years commencing from September 30th, 2026 to September 29th, 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	15348017	93.6517	15348017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	15348017	93.6517	15348017	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709017	838	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							

ELIN ELECTRONICS LIMITED NEW DELHI

	Total	32275448	11709855	36.281	11709017	838	99.9928	0.0072
	Total	49709220	27725496	55.7754	27724658	838	99.997	0.003
	Whether resolution is Pass or Not.						Yes	
	Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Re-appointment of Mr. Ashis Chandra Guha (DIN: 09352987) as an Independent Director for a second term of five consecutive years commencing from October 8th, 2026 to October 7th, 2031.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	15348017	93.6517	15348017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	15348017	93.6517	15348017	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709017	838	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							

	Total	32275448	11709855	36.281	11709017	838	99.9928	0.0072
	Total	49709220	27725496	55.7754	27724658	838	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

ELIN ELECTRONICS LIMITED NEW DELHI

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ELIN ELECTRONICS LIMITED
NEW DELHI

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Ratify remuneration of Cost Auditors.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16388405	15348017	93.6517	15348017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16388405	15348017	93.6517	15348017	0	100	0
Public- Institutions	E-Voting	1045367	667624	63.865	667624	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1045367	667624	63.865	667624	0	100	0
Public- Non Institutions	E-Voting	32275448	11709855	36.281	11709291	564	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	Total	32275448	11709855	36.281	11709291	564	99.9952	0.0048

ELIN ELECTRONICS LIMITED NEW DELHI

Total	49709220	27725496	55.7754	27724932	564	99.998	0.002
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

ELIN ELECTRONICS LIMITED NEW DELHI

Text Block	
Textual Information(1)	In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.

ELIN ELECTRONICS LIMITED NEW DELHI

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ELIN ELECTRONICS LIMITED NEW DELHI

Annexure-III

Name of Director	MANGI LALL SETHIA	KAMAL SETHIA	SHANTI LAL SARNOT	ASHIS CHANDRA GUHA
Category	Chairman & Whole Time Director	Managing Director	Non-Executive Independent Director	Non-Executive Independent Director
DIN	00081367	00081116	01899198	09352987
Date of Birth	December 07, 1937	October 28, 1957	November 21, 1948	November 09, 1957
Age	88 Years	68 Years	77 Years	68 Years
Date of appointment on the Board	March 26, 1982	August 06, 2007 (Re-designated as Managing Director w.e.f. September 06, 2021)	September 30, 2021	October 08, 2021
Qualification, Experience & Expertise in Specific Functional Areas	Mangi Lall Sethia, is the Chairman & Whole time Director of the Company. He is also a Promoter of the Company and has been associated since its incorporation. He holds a master's degree in arts from Jain Vishva Bharati Institute (Deemed University), Ladnun. He has 69 years of experience in electronic manufacturing services sector.	Kamal Sethia, is the Managing Director of the Company. He is also a Promoter of the Company and has been a part of the Company since 1992. He holds a bachelor's degree in commerce from University of Delhi. He has approximately 46 years of experience in electronic manufacturing services sector.	Shanti Lal Sarnot, is an Independent Director on the Board of the Company. He is M.Sc. (Physics) & Ph.D.(Electronics) from IIT Delhi. He is retired as Director General (STQC), Department of Information Technology, Govt. of India. Prior to this, he was Senior Director In charge (Electronic Components and Materials). He had also been on the Board of Haryana State Electronics Development Corporation (HARTRON) for about 7 years. He the over 37 years of experience working with central government on policy, fiscal, financial and administrative matters. In addition to above, Advisor to various companies in the electronics and component and manufacturing sector with extensive exposure to national/ international	Ashis Chandra Guha is an Independent Director of the Board of the Company. He holds bachelor's degree in Mechanical Engineering Jadavpur University. He was previously associated with Signify (China) Investment Co., Ltd (formerly known as Philips Lighting (China) Investment Co., Ltd. He has several years of experience in planning and control in lighting industry.

ELIN ELECTRONICS NEW DELHI LIMITED

Name of Director	MANGI LALL SETHIA	KAMAL SETHIA	SHANTI LAL SARNOT	ASHIS CHANDRA GUHA
			technology companies, manufacturing units, industry associations and training organizations.	
No. of other Directorships	Kanchan Commerical Co. Private Limited	Kanchan Commerical Co. Private Limited Magtronic Devices Pvt. Ltd.	Nil	Nil
Listed entities from which Director has resigned in last 3 years	-	-	-	-
Chairman / Member of the Committees of the Board of Elin Electronics Limited	Nil	Audit Committee-Member Stakeholder's Relationship Committee-Member CSR Committee-Chairman Risk Management Committee -Chairman	Audit Committee-Member. Nomination and Remuneration Committee -Member	Nil
Committee Membership/ Chairmanship in other Companies	Nil	Nil	Nil	Nil

ELECTRONICS LIMITED NEW DELHI

Name of Director	MANGI LALL SETHIA	KAMAL SETHIA	SHANTI LAL SARNOT	ASHIS CHANDRA GUHA
Shareholding (including shareholding as a beneficial owner) in Elin Electronics Limited as on 31st March, 2026	Nil	45,76,700 Equity shares	Nil	Nil
Number of Board Meetings attended during the year	5/5	5/5	4/5	5/5
Terms and conditions of appointment / re-appointment	Approved by Shareholders on August 11, 2024	Approved by Shareholders in their AGM held on August 30, 2025	Mentioned in draft letter of appointment available at website of the Company	Mentioned in draft letter of appointment available at website of the Company
Remuneration sought to be paid and the remuneration Last drawn	Rs. 4,00,000 per month including perquisites, and the remuneration Last drawn was also Rs. 4,00,000 per month including perquisites	Rs. 8,00,000 per month including perquisites, and the remuneration Last drawn was also Rs. 8,00,000 per month including perquisites.	The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors.	The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors.
Relationship with Other Directors, Manager and Key Managerial Personnel	Mr. Kamal Sethia, Managing Director and Mr. Kishore Sethia, Key Managerial Personnel are relatives of Mr. Mangi Lall Sethia, Chairman and Whole-time Director	Mr. Mangi Lall Sethia, Chairman and Whole-time Director and Mr. Kishore Sethia, Key Managerial Personnel are relative of Mr. Kamal Sethia, Managing Director	No relationship with other Director, Manager and Key Managerial Personnel	No relationship with other Director, Manager and Key Managerial Personnel

ELIN ELECTRONICS LIMITED NEW DELHI

New Delhi
Registered & Corporate Office :
4771, Bharat Ram Road,
23 Daryaganj,
New Delhi-110002
011-43000400

Ghaziabad
C-142, 143, 144, 144/1, 144/2
Bulandshahar Road
Industrial Area, Site No. 1
Ghaziabad (U.P.) - 201009
0120-2701519

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722
08326690939

Baddi
Village-Belikhol,
Tehil-Nalagarh,
District:Solan,
Himachal Pradesh-174101
9816036987

Bhiwadi
C-2, C-3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi.
District: Alwar
Rajasthan-301019